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East Bellevue Community Council

Summary Minutes of Special Meeting

January 2, 2002 6:30 PM Lake Hills Community Club House Bellevue, Washington

PRESENT: Chair Bell, Councilmembers Halgren, Keeffe, Seal and Wiechmann.

ABSENT: None

1. **CALL TO ORDER**:

The meeting of the East Bellevue Community Council was called to order at 6:35 PM with Chair Bell presiding. Chair Bell led the flag salute.

2. **ROLL CALL**:

Upon roll call by the Deputy City Clerk, all Councilmembers were present.

3. SWEARING IN OF COMMUNITY COUNCILMEMBERS:

Chair Bell introduced Supreme Court Justice Richard Sanders who officiated during the proceedings.

Justice Sanders noted the importance of the Oath of Office and responsibilities of elected office. He administered the Oath of Office to Mr. Halgren, Mr. Seal, Ms. Wiechmann, Mr. Bell and Mr. Keeffe.

Chair Bell recessed for a brief reception following the swearing in ceremony.

4. **COMMUNICATIONS: WRITTEN AND ORAL**:

Don McKenzie, 16111 SE 31st Street, congratulated the East Bellevue Community Council on its continuance. He commended the Council for their years of service. Mr. McKenzie commiserated with the Sammamish Community Council for its loss.

Mr. Keeffe noted that Mr. McKenzie served as a past Bellevue City Councilman.

5. APPROVAL OF AGENDA:

Mr. Halgren moved approval of the January 2, 2002 agenda as published. Mr. Keeffe seconded the motion which carried unanimously.

6. **HEARINGS**: None

7. **RESOLUTIONS**: None

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8. **REPORTS OF CITY COUNCIL, BOARDS AND COMMISSIONS**: None

9. **DEPARTMENT REPORTS**:

Chair Bell noted the written report by Dirk Mitchell printed in the Council's packet.

10. **COMMITTEE REPORTS**:

Mr. Seal reported that the Eastgate Park and Ride project is now on the web and is providing an opportunity for comments on the proposal.

11. **UNFINISHED BUSINESS**: None

12. **NEW BUSINESS**:

Chair Bell recommended that the East Bellevue Community Council send individual commendation letters to each of the recent Sammamish Community Councilmembers for their years of service. He added that it would also be appropriate to send a similar letter or Resolution of Commendation to Mr. Lemieux . There was Council agreement.

13. **CONTINUED COMMUNICATIONS**:

Jan Benson, 511 157th Avenue SE, reported that the Citizen Advisory Committee would be discussing area shopping centers. The discussion will take place at Sammanish High School in Room #202 on January 15th, 16th, and 17th between 7:00 PM and 9:00 PM. She suggested the presence of the East Bellevue Community Council.

Chair Bell reported on the activities of the West Lake Sammamish Citizen Advisory Committee.

14. **EXECUTIVE SESSION**: None

15. APROVAL SUMMARY MINUTES:

Mr. Keeffe moved approval of the December 4, 2001 East Bellevue Community Council summary regular meeting minutes. Mr. Seal seconded the motion which carried 5-0.

16. **ADJOURNMENT**:

Mr. Keeffe moved to adjourn. Mr. Seal seconded the motion which carried 5-0. The East Bellevue Community Council meeting of January 2, 2002 adjourned at 7:28 PM.

Submitted By:

Michelle Murphy